
RULES/AGENCY RULES COMMITTEE

Meeting Report
November 30, 2005

PRESENT: Chair Chavez, Members Campos and Williams

ABSENT: Member Chirco (excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:02 p.m.

A. Redevelopment Agency

1. Review of the December 13, 2005 Draft Agenda

The Committee recommended approval of the December 13, 2005 Redevelopment Agency agenda.

a. Adds to the December 13, 2005 Draft Agenda

- There were no items additional items for the December 13, 2005 Redevelopment Agency agenda.

2. Add New Items to December 6, 2005 Agenda

The Committee recommended approval of the December 6, 2005 Redevelopment Agency agenda with the following additions:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- Approval of the third amendment to the agreement with Burchard & Rinehart, increasing the compensation by \$2,818.75 for a total amount not to exceed \$142,818.75, for litigation support services.

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated November 30, 2005, listing one (1) staff report outstanding for the December 6, 2005 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the December 13, 2005 Draft Agenda

The Committee recommended approval of the December 13, 2005 City Council Agenda with the following additions:

a. Adds to the December 13, 2005 Draft Agenda.

- Approval of the Mayor's 2005 Biennial Ethics Review. (Mayor)
- Approval of Megan's Law Task Force recommendations for improving system of monitoring registered offenders. (Chavez)
- Adoption of a resolution authorizing the City Clerk to execute an agreement with G. Edward Pitter and Associates to provide investigation services to the San Jose Elections Commission for a term beginning December 1, 2005 and extending through June 30, 2007, in an amount not to exceed \$10,000. (City Clerk)

2. Add New Items to the December 6, 2005 Agenda

The Committee recommended the following additions to the December 6, 2005 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to the organizers of the John Farley Turkey and Holiday Food Drive in recognition of their extraordinary volunteer service and generosity that brought food to the hungry throughout the Bay Area. (Yeager)

- Presentation of a commendation to Evergreen Valley Church for their significant community activism to improve the lives of San Joséans and those around the world. (Cortese)

b. City Manager Requests

- There were none.

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated November 30, 2005, listing one (1) staff report outstanding for the date City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated November 23, 2005, transmitting items filed for the Public Records for the period November 16-23, 2005.

Discussion/Action: The Committee noted and filed the Public Record and referred the letter from David S. Wall regarding no motorcycle parking at City Hall to Staff. Chair Chavez requested that the City Attorney work with the Department of Transportation and respond back with an information memo about motorcycle and bicycle access and parking at City Hall.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Appropriation Request for District 1 Festival in the Park

Documents Filed: Memorandum from Council Member LeZotte dated November 15, 2005, regarding an Appropriation Request for District 1 Festival in the Park.

Discussion/Action: The Committee recommended an appropriation of \$4,494 for the Festival in the Park 2005 event. Source of Funds: Special Events account.

2. Approval of Travel by Mayor Ron Gonzales to Charlotte, North Carolina, December 6-9, 2005, to attend the National League of Cities and Exposition.

Documents Filed: Memorandum from Mayor Ron Gonzales dated November 21, 2005, regarding approval to travel to Charlotte, North Carolina, to attend the National League of Cities and Exposition from December 6-9, 2005. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

H. Open Forum

There were none presented.

I. Adjournment

The meeting adjourned at 2:13 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee